

## **Pt. 150**

writing of CMS's decision on its application.

(2) If the State applicant is awarded a grant, the award letter will contain the following terms and conditions:

(i) All funds awarded to the grantee under this program must be used exclusively for the operation of a qualified high risk pool that meets the eligibility requirements for this program.

(ii) The grantee must keep sufficient records of the grant expenditures for audit purposes (see part 92 of this title).

(iii) The grantee may be required to submit quarterly progress and financial reports under part 92 of this title.

(b) *Grantees letter of acceptance.* Grantees must submit a letter of acceptance to CMS' Acquisition and Grants Group within 30 days of the date of the award agreeing to the terms and conditions of the award letter.

## **PART 149 [RESERVED]**

## **PART 150—CMS ENFORCEMENT IN GROUP AND INDIVIDUAL INSURANCE MARKETS**

### **Subpart A—General Provisions**

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150.101 Basis and scope.

150.103 Definitions.

### **Subpart B—CMS Enforcement Processes For Determining Whether States Are Failing to Substantially Enforce HIPAA Requirements**

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150.203 Circumstances requiring CMS enforcement.

150.205 Sources of information triggering an investigation of State enforcement.

150.207 Procedure for determining that a State fails to substantially enforce HIPAA requirements.

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150.215 Extension for good cause.

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### **Subpart C—CMS Enforcement With Respect to Issuers and Non-Federal Governmental Plans—Civil Money Penalties**

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150.305 Determination of entity liable for civil money penalty.

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150.309 Request for extension.

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150.313 Market conduct examinations.

150.315 Amount of penalty—General.

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150.323 Determining the amount of penalty—other matters as justice may require.

150.325 Settlement authority.

150.341 Limitations on penalties.

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